

**NY APNA Chapter Board Meeting Minutes  
February 13, 2017**

**In Attendance:**

Adrial A. Lobelo  
Suzie Marriott  
Janette O'Connor  
Paul Panakal  
Nancy S. Rogers  
Jack Spencer  
Wesley Willis

I.	<p><b>ANNOUNCEMENTS :</b></p> <p>Today we observe the birthday of a noble and wise leader: Abraham Lincoln, the 16<sup>th</sup> President of the United States. To honor President Lincoln, we share these quotes from his Gettysburg Address: "Four score and seven years ago our fathers brought forth, on this continent, a new nation, conceived in Liberty, and dedicated to the proposition that all men are created equal.</p> <p>Now we are engaged in a great civil war, testing whether that nation, or any nation so conceived, and so dedicated, can long endure. We are met on a great battle-field of that war. We have come to dedicate a portion of that field, as a final resting-place for those who here gave their lives, that that nation might live. It is altogether fitting and proper that we should do this.</p> <p>But, in a larger sense, we cannot dedicate, we cannot consecrate we cannot hallow this ground. The brave men, living and dead, who struggled here, have consecrated it far above our poor power to add or detract. The world will little note, nor long remember what we say here, but it can never forget what they did here. It is for us the living, rather, to be dedicated here to the unfinished work which they who fought here have thus far so nobly advanced. It is rather for us to be here dedicated to the great task remaining before us that from these honored dead we take increased devotion to that cause for which they here gave the last full measure of devotion - that we here highly resolve that these dead shall not have died in vain that this nation, under God, shall have a new birth of freedom, and that government of the people, by the people, for the people, shall not perish from the earth."</p>
II.	<p><b>AGENDA:</b></p> <ul style="list-style-type: none"><li>I. Welcome new board members</li><li>II. Conference registration fees</li><li>III. Online registration platforms</li><li>IV. Speaker updates</li><li>V. Vendor updates</li></ul>

	TOPIC	CONTENT/DISCUSSION	OUTCOME
I.	Welcome new board members!	The board welcomed our newest elected members to their first meeting: Treasurer Paul Panakal and Members-at-Large Janette O'Connor and Jack Spencer.	N/A
II.	Conference registration fees	<p>The APNA NY board voted on registration fees for the annual conference <i>The Value of Psychiatric Nursing: Innovation and Leadership</i> to be held on June 15<sup>th</sup> and 16<sup>th</sup>, 2017 in Malta, NY.</p> <p>The registration fees will be:  <b>Students \$75</b>  <b>APNA members and OMH nurses \$100</b>  <b>All others \$125</b></p> <p>For those attendees who register <u>after June 7th</u> or <u>onsite during the conference</u>, the registration fees will incur a \$25 surcharge:  <b>Students \$100</b>  <b>APNA members and OMH nurses \$125</b>  <b>All others \$150</b></p>	All voted in favor, none were opposed, and the motion passed unanimously.
III.	Online registration platforms	Continued dialogue on having a seamless, online registration process using credit cards and electronic checks. Discussed various fee-based online registration platforms.	Paul and Wesley will research various fee-based platforms and share their findings.
IV.	Speaker updates	Educational design and bio forms from speakers are due on February 22 <sup>nd</sup> .	Nancy and Suzie will follow-up with speakers to ensure this deadline is met.
V.	Vendor updates	A non-profit nursing organization and a book publisher have expressed interest in having vendor tables at the conference.	Wesley will follow-up with these vendors to begin process of securing contracts.

Next Meeting: February 20, 2017, at 5 pm

Submitted by: Adrial A. Lobelo